

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828793

Entity Name: CIVES CORP.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

1825 OLD ALABAMA RD
SUITE 200
ROSWELL, GA 300762201 US

Current Mailing Address:

1825 OLD ALABAMA RD
SUITE 200
ROSWELL, GA 300762201 US

New Principal Place of Business:

1825 OLD ALABAMA RD
SUITE 200
ROSWELL, GA 30076 US

New Mailing Address:

1825 OLD ALABAMA ROAD
SUITE 200
ROSWELL, GA 30076 US

FEI Number: 16-0955800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOLF, ROBERT H,
Address: 1279 GREENBRIAR DRIVE
City-St-Zip: VASS, NC 28394 US

Title: CD () Delete
Name: LECHLER, HOWARD E,
Address: 1621 MORNING MTN RD.
City-St-Zip: RALEIGH, NC 27614 US

Title: D () Delete
Name: SHAW, RONALD W,
Address: 12065 BROOKFIELD CLUB DR
City-St-Zip: ROSWELL, GA 30075 US

Title: PD () Delete
Name: PHILLIPS, RAYMOND A
Address: 8570 OLDE PACER POINTE
City-St-Zip: ROSWELL, GA 30076 US

Title: VSD () Delete
Name: DONOVAN, JOHN S
Address: 5135 TRUMBULL COURT
City-St-Zip: DUNWOODY, GA 30338 US

Title: CD () Delete
Name: CONNOR, JOHN M
Address: 102 FLYING SCOT COURT
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN S DONOVAN

VSD

01/07/2008

Electronic Signature of Signing Officer or Director

Date